

**Projects Committee of the School Facilities Board  
September 6, 2001**

**UNOFFICIAL COMMITTEE ACTION REPORT**

**Agenda Item 3.** Approval of Minutes of August 2, 2001

The committee approved the minutes of August 2, 2001 as amended.

**Agenda Item 4.** Consideration of 2001 Capital Plan New Construction Requests, including projects from: Balsz Elementary, Florence Unified, Fowler Elementary, Santa Cruz Valley Unified, and Yavapai County Accommodation.

The committee approved the following items:

1. Funding of a core K-8 elementary school for 800 students for Balsz Elementary School District to open in the fall of 2003 at a total project cost of \$4,742,818 and a FY 2001-2002 funding amount of \$237,141.
2. Funding of additional 9-12 high school space for 543 students for Florence Unified School District to open in the fall of 2003 at a total project cost of \$8,665,227 and a FY 2001-2002 funding amount of \$433,261.
3. Funding of additional 6-8 middle school space for 300 students for Fowler Elementary School District to open in the fall of 2003 at a total project cost of \$2,930,261 and a FY 2001-2002 funding amount of \$146,513.
4. Funding of a core K-6 elementary school for 700 students for Santa Cruz Valley Unified School District to open in the fall of 2003 at a total project cost of \$3,989,759, to be funded in FY 2001-2002.
5. Funding of a new site for the Yavapai County Accommodation District to open in the fall of 2002 at a total project cost of \$284,200, to be funded in FY 2001-2002.

**Agenda Item 5.** Consideration of New Construction Projects review, bids, bid packages and change orders, and expansion of scope and increased project cost, including projects from:

**5a.** Review and Change Orders including projects from Queen Creek Unified and Tolleson Elementary

The committee approved the following items:

1. Queen Unified School District's request to go to bid on a School Facilities Board project in the amount of \$6,138,399 for the K - 5 Elementary school facility, project number 070295000-9999-221N.
2. Tolleson Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$8,208,724 for the K - 8 Elementary school facility, project number 070417000-9999-201N.

**5b.** Expansion of Scope and Increased Project Cost including projects from: Cartwright Elementary, Dysart Unified, Gadsden Elementary, Holbrook Unified, Hyder Elementary, Sentinel Elementary, Tolleson Elementary, and Toltec Elementary.

The committee approved the following items:

1. Funding in the amount of \$127,970 to add increase project costs for the elementary school project in the Cartwright Elementary School District (project number 070483000-9999-213N).
2. Funding in the amount of \$493,088 to add increase project costs for the elementary school project in the Dysart Unified School District (project number 070289000-9999-211N).
3. Funding in the amount of \$67,000 to add increase project costs for the elementary school project in the Gadsden Elementary School District (project number 140432000-9999-202N).
4. Funding in the amount of \$206,506 to add increase project costs for the elementary school project in the Gadsden Elementary School District (project number 140432000-9999-201N).
5. Funding in the amount of \$1,225,000 to add increased project costs for the new school project in the Holbrook Unified School District.
6. Funding in the amount of \$174,256 to add increase project costs for the elementary school project in the Hyder Elementary School District (project number 140416000-9999-201N).
7. Funding in the amount of \$223,950 to add increase project costs for the elementary school project in the Sentinel Elementary School District (project number 070371000-9999-201N).
8. Funding in the amount of \$18,000 to fund transitional space for the elementary school project in the Tolleson Elementary School District (project number 070417000-9999-001N).
9. Funding in the amount of \$160,518 to add increase project costs for the elementary school project in the Toltec Elementary School District (project number 110422000-9999-201N).

**Agenda Item 6.** Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

**6a.** Step I. and/or II.

Cedar Unified – high school site – 090225000-9999-002L  
Queen Creek Unified – elementary site – 070295000-9999-002L  
Yarnell Elementary – elementary site – 130352000-9999-001L

The committee approved the following items:

1. Cedar Unified School District's request for a high school site (project number 090225000-9999-002L) and move to Step III.
2. Queen Creek Unified School District's request for an elementary school site (project number 070295000-9999-002L) and move to Step III.
3. Staff's recommendation to revise the original recommendation, dated 8-2-01, to approve the Yarnell Elementary School District's request for a replacement elementary school site (project number 130352000-9999-001L) and move to Step III.

**6b.** Step III districts:

Colorado City Unified – elementary, middle & high school site – 080214000-9999-001L

The committee approved funding for the leasing of an elementary, middle and high school site for the Colorado City Unified School District (project number 080214000-9999-001L).

**6c. Consideration of Other Related Issues:**

Higley Unified School District  
Safford Unified School District  
Sonoita Elementary School District  
Tanque Verde Unified School District

The committee approved the following items:

1. That Higley Unified School District will receive the twenty-percent donation factor contingent upon staff contacting Shea Homes and then the Higley Unified School District.
2. Reimbursement of archaeological monitoring expenses the Safford Unified School District has already paid and the reimbursement of the District up to a total of \$60,000 towards the archeological monitoring and remediation. The District will provide monthly invoices to the SFB for review and reimbursement, up to the \$60,000 total.
1. Sale of the Old Elgin School facility and land by the Sonoita Elementary School District approved by the District voters in 1989.
2. Information Only